2000 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2000 8:00 am Secretary of State Ý95000084331 **DOCUMENT #** 1. Entity Name 09-19-2000 90001 041 ***150.00 EUROPEAN BODY WRAP INTERNATIONAL, INC. 1989 DREW STREET Principal Place of Business Mailing Address 1989 DREW STREET SAME CLEARWATER, FL 33765-3028 A0079559 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - ~ 4. FEI Number Applied For City & State 65-0616394 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACK TANENBAUM, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 9180 OAKHURST ROAD, SUITE SEMINOLE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 9/10/00 JACK TANENBAUM ame of registered agent and title if applicable. red Agent signature required when reinstating) FILE NOW!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT ☐ Change TITLE TITLE ☐ Delete GARY VERDIER NAME NAME 2225 NW 15TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL33304 ☐ Change ☐ Addition ☐ Delete TITLE VICE PRESIDENT NAME DENNIS VERDIER STREET ADDRESS STREET ADDRESS 9247 JAKES PATH CHTY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33771 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition A ITIT Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

9/10/00

727-443-0922

FILED

RE:WE95000084331 EUROPEAN BODY WRAP INTERNATIONAL INC.

TO WHOM IT MAY CONCERN:

ENCLOSED IS A CHECK IN THE AMOUNT OF \$150.00. WHEN I SPOKE TO TALLAHASSE, I WAS TOLD TO ATTACH ALLETTER INDICATINGG THAT NOTICES PERTAINING TO THIS REPORT HAD BEEN RETURN TOYYOU AS BEING "UNDELIVERABLE".

THE FEE, I WAS TOLD, IS THEREFORE ONLY \$150.00. THTHEMENCHOSED CHECK IS THEREFORE FOR THAT AMOUNT.

THANK YOU IN ADVANCE.

JACK YANENBAUM. C.P.A.

REGISTERED AGENT